

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 01811 071859 Z

40

ACTION EUR-25

INFO OCT-01 ADP-00 JUSE-00 L-03 SSO-00 NSCE-00 INRE-00

CIAE-00 INR-10 NSAE-00 RSC-01 EURE-00 SS-15 NSC-10

SCA-01 RSR-01 /067 W

----- 127057

O 071810 Z MAY 73

FM AMEMBASSY BERN

TO SECSTATE WASHDC IMMEDIATE 7637

LIMITED OFFICIAL USE BERN 1811

E. O. 11652: N/ A

TAGS: EFIN, PFOR, US, SZ

SUBJ: JUDICIAL ASSISTANCE TREATY: SWISS PROPOSAL ON ARTICLE 6,
PARAGRAPH 3

REF BERN' S 1807

1. FOLLOWING IS SWISS PROPOSAL ON ARTICLE 6, PARAGRAPH 3:

2. "3. FOR THE PURPOSES OF THIS CHAPTER THE TERM
'ORGANIZED CRIMINAL GROUP" REFERS TO AN ASSOCIATION OR
GROUP OF PERSONS COMBINED TOGETHER FOR A SUBSTANTIAL OR
INDEFINITE PERIOD FOR THE PURPOSE OF OBTAINING AS A
WHOLE OR IN PART BY ILLEGAL MEANS FOR THEMSELVES OR
FOR OTHERS MONETARY OR COMMERCIAL GAINS OR PROFITS
AND OF SHIELDING OFF SUCH ACTIVITY AGAINST ANY CRIMINAL
PROSECUTION AND WHICH, IN CARRYING OUT ITS PURPOSES, IN
A METHODICAL AND SYSTEMATIC MANNER:

" A. AT LEAST IN PART OF ITS ACTIVITIES, COMMITS
OR THREATENS TO COMMIT ACTS OF VIOLENCE OR OTHER ACTS APT
TO INTIMIDATE AND PUNISHABLE IN BOTH STATES; AND

" B. . . .

DAVIS

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 BERN 01811 071859 Z

LIMITED OFFICIAL USE
NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PFOR
Control Number: n/a
Copy: SINGLE
Draft Date: 07 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BERN01811
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730537/aaaahxqk.tel
Line Count: 63
Locator: TEXT ON-LINE
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 28 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28-Sep-2001 by rowelle0>; APPROVED <03-Dec-2001 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 971211
Subject: JUDICIAL ASSISTANCE TREATY: SWISS PROPOSAL ON ARTICLE 6, PARAGRAPH 3 REF BERN' S 1807
TAGS: EFIN, SZ, US
To: EUR
SECSTATE WASHDC
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005